

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 11, 2009

SUBJECT: Meeting Notice

The Kentucky Retirement Systems Board of Trustees will hold a special called meeting on Monday, May 18, 2009 at 11:00 a.m. to address items listed on the attached agenda.

The meeting will be held for the purpose of filling a vacancy on the KRS Board of Trustees and will be held in closed session pursuant to KRS 61.810(f).

The meeting will be held in the KRS Board Room located at 1270 Louisville Road, Frankfort, Kentucky.

C: State Journal
All Board Members
Meeting Notification List

BOARD OF TRUSTEES
KENTUCKY RETIREMENT SYSTEMS
SPECIAL CALLED MEETING
AGENDA

May 18, 2009 at 11:00 A.M., E.T.
Perimeter Park West
1270 Louisville Road
Frankfort, Kentucky 40601

1. Roll Call
2. Board Appointment to Fill Vacancy on Board of Trustees